

WALSH WESLEY ET SANDRA ACTIVE

France · 504421488

SUMMARY

WALSH WESLEY ET SANDRA is an active Unincorporated private group registered in France, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	504421488
KYBE ID	FR-504421488
Legal form	2110
Incorporated	2006-10-02
Status	active
Registered address	BOULEVARD DU 11 NOVEMBRE, 83000 TOULON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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